

**EAST SAN GABRIEL VALLEY
SPECIAL EDUCATION LOCAL PLAN AREA**

Superintendents' Council Meeting

March 20, 2020

~~8:00 a.m. – 9:00 a.m.~~ 9:00 a.m. – 10:00a.m.* (Note revised time)

- 1) **Approval of Agenda Order and Content** **Approval**

- 2) **Public Comment**
This is the time and place for the general public to address the Superintendents' Council. State law prohibits the Council from acting on any issue not on the agenda. As there are time limits imposed for public comment, the Superintendents' Council will not answer questions nor respond to statements made during Public Comment. Comments are limited to three (3) minutes per person, with a total of 20 minutes allotted for any single item. Non-agenda items will be heard during Public Comments. Members of the Superintendents' Council may choose to take notes and respond briefly after Public Comment is closed. Individuals requesting to speak to the Superintendents' Council must complete a "Request to Speak" form with name, address and phone number. Items NOT on the agenda are addressed during the Public Comment section of the meeting using a BLUE form. Individuals requesting to speak regarding an agenda item will be recognized when that item is addressed using a YELLOW form. All forms must be turned in to the SELPA Director or designee prior to the start of the meeting.

- 3) **Approval of Minutes (5 min)** **Approval**
 - Approval of January 24th, 2020 Minutes

- 4) **ESGV SELPA's and Member LEA's COVID-19 School Closure Planning (20 min)** **Discussion/Action**
 - Updates and communication with Nonpublic Schools/Agencies and Durham School Services

- 5) **Agreements with other SELPAs/LEAs (3 min) (no handout)** **Discussion/Action**
 - Discussion on Inter-SELPA agreements, billing, and proposed revisions to MOUs

- 6) **Update on Local Plan Revision (3 min)** **Information**
 - Brief update on work of Local Plan Committee

- 7) **Legislative Budget Update (3 min)** **Information**
 - Brief update on Governor's proposed budget & projected funding

- 8) **Member LEA Compliance/Performance Activities (3 min) (no handout)** **Information**
 - Update on SELPA planning for Significant Disproportionality & Disproportionality

- 9) **Consideration of Revision to Allocation Plan based on CALPADS Certification (3 min)** **Information**
 - Discussion of revision to allocation plan based on October CALPADS certification

- 10) **Update and Approval of Agreement for Children's Hospital of Cincinnati (5 min)** **Approval**
 - Approval of Reimbursement for Agreement with Project Search to BPUSD

- 11) **Approval of Revision to SELPA Clinical School Psychologist Job Description (5 min)** **Approval**
- Approval of revision to existing job description and posting for 2021-2022
- 12) **Superintendents'/SELPA Director's Comments (no handout)** **Discussion/Information**

Reasonable Accommodations for Individuals with Disabilities

Any individual with a disability who requires reasonable accommodation to participate in the Superintendents' Council meeting may request assistance by contacting the SELPA Office at 626-966-1679. Notification must be made at least 48 hours before the meeting.